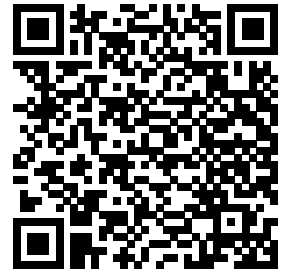


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x952785a2e4426caaa82e4b3c0a1a8f02831a8016

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
5000usdt.com	1.000000000000000000 5000USDT
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
' '	N/A Reward at usdtevent.ac

Token	Balance
	N/A Reward at optimisum.re
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A https://use-usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC VoucherřŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:20:39	<u>0xb97795e0cd5d5ed63fd9 a7f9944bbde420c05257d5 54069c5b9d3365025d0e15</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-12-09 22:54:16	<u>0x976f55b1d47988f08a15 e6c7e7d31227772bbbf5f e70d6064b12a7c1f9e85a9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-12-03 12:16:27	<u>0x8bdecae9650dd9df58b4 f3a6ff191e6d0c77be69ff b5e3b73069eb563455e237</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-03 11:23:44	<u>0x873a0e81aeb16448061c cf9f845a668b9e62297e4a 8f69a08c63dd609b6587ba</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-01 20:58:43	<u>0xc48e050a742afd27141e a73cdb7188ea9a54d18867 b251675d0e7e5f4654421d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-01 12:57:16	<u>0x66630bc356b515d02fc3 5b6d217fa403e092885d8b 5c0fb206b0c293c7520a58</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-27 21:52:54	<u>0x414670c30e623589d3a9134b37f2913dc5470023aae2e59207571747781af432</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 12:18:04	<u>0xb4332df44ae0c445ab57234eee33474c0505bea2a76dd60784e0cb68d57191c0</u>	+ 1 3000usdt.net	✓
2	2024-01-05 12:17:02	<u>0x2a28e51ecf4c9f59edbbbd156f502d08b710f285dc b3f14e6db36a5f8ad03d1a</u>	+ 1 2000usdc.cc	✓
3	2023-12-12 23:48:33	<u>0xd6200586d6efc3f810480db7bfb3c5dbd74f783c7f becc3fd5b4e0f981485464</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 17:41:29	<u>0x9da74162b6d979e1031255e89412387acefec243eb0f3114940ab677ec6adafd</u>	+ 1 org	✓
5	2023-12-06 06:57:00	<u>0x72287c58269bc50607c0e96c9bf5bb5e62422d72c4688fcf640c7468931824e8</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 04:53:44	<u>0x7a92db3033632d04a0273fcade8cfd22aefa2c881fb8ef3ffeed987885f1c20</u>	+ 1 Reward at usdtevent.ac	✓
7	2023-12-06 03:47:14	<u>0x690c21546b6d583777136744d17330cee7e7a89fd6fb266c982b30dc720d4177</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 22:10:23	<u>0xe5a7120a9eb4f17dc1324f203daa506dc6d118fd69ba5d9f23d51fc2f874fd6c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 16:00:11	<u>0x1ab29224426599600edaf5684a3f8ab8dddb8a389aef8bf9f96459227eaff5e7</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 15:30:27	<u>0xa6f1f485cc6ea4bad18969ed0bca4e9a03169aa9ae7bc6185408bcafc48e8958</u>	+ 1 https://use-usdt.xyz	✓
11	2023-12-03 11:44:53	<u>0xb0bf3594b7aa201b98bb3340eeb2ca76f60ff0cd185b0e40d11e09107abfe549</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 11:39:35	<u>0xe597c976bdcb5ab53182c74e67a13160f848a60b30bdb7545c7b4910206a0d51</u>	+ 1 Reward at dydx.win	✓
13	2023-12-01 04:21:51	<u>0xae83a93af096e65ff03700dcaffb5a89601007014b0e5d744c863e3f0d56f641</u>	+ 1 2000usdt.top	✓
14	2023-12-01 04:21:51	<u>0x5afde076cabddeb398703af387113a7b5e990e7c3eaaab8ee3268cf405d9ade6d</u>	+ 1 com	✓
15	2023-12-01 02:46:54	<u>0xcd7274f523bfcd5e5654eb0faab285d92195d7203bc858e27a8d413e8cb6f0c3</u>	+ 1 Reward at optimisum.re	✓
16	2023-11-30 02:41:35	<u>0x696b7d492ea19457307b940bf3c728e21405e36525b923ca0930d03758851035</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 10:37:26	<u>0x014a0b9c4648f3d173ee</u> <u>ba4089a853c3c51ade8abe</u> <u>f535ac1ebe4a02d00cfe3a</u>	+ 1 2000usdt.top	✓
18	2023-11-28 17:26:17	<u>0xe65de78035c8ce870a9b</u> <u>7cf7bb26c9c8cd98ef0f64</u> <u>0b5f4997364a552df0ffd0</u>	+ 1 Reward at dydx.win	✓
19	2023-11-26 18:05:12	<u>0x78e42f60cb0aa1c550a8</u> <u>1cb00b5b34c98d1855c645</u> <u>6005ed234fb424ef8f9380</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-26 06:13:08	<u>0x3795446924e608237cfc</u> <u>7ae63a6b1af2a6e03387a5</u> <u>02ca66ca61ade4eef77ff7</u>	+ 1 Reward at usd.gift	✓
21	2023-11-26 06:13:04	<u>0x03f258a5228b5a58fb98</u> <u>2b5f074e84c8de3fd14e97</u> <u>ff230008db7763ac08da4e</u>	+ 1 Reward at shibatoken.win	✓
22	2023-11-26 06:12:58	<u>0x3546204d79d1e29d53c0</u> <u>d56d1c7a4cef6bf6d1d4be</u> <u>9625b2c9b49607bf7c35bc</u>	+ 1 Reward at USDT.PM	✓
23	2023-11-26 06:12:58	<u>0x1994b31c8ca1bae5bfdd</u> <u>c75e88a895a31ad4b51599</u> <u>0d3d255043c6a0bcce7340</u>	+ 1 Reward at tether.ec	✓
24	2023-11-26 06:01:49	<u>0x1b7c5418a3d6e7ff3ef2</u> <u>1b7716566ebf96693c6c35</u> <u>aa4a9fa3cd0c7cd9683d48</u>	+ 1 org	✓
25	2023-11-26 06:01:39	<u>0x8379c4ae6b0774d7f3ce</u> <u>4610a5bd96e121c6a142f1</u> <u>3fdb77f511ae6b5886d403</u>	+ 1 3000usdt.org	✓

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